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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Entities Connected to FORA Inc.

Date: 10/10/2014

From: PHILADELPHIA

PH-DI5

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 318E-PH-5330817

(U) [REDACTED]

FORA INC;

OTHER CORPORATE FRAUD MATTERS

b6
b7C
b7E

Synopsis: [REDACTED]

b7E

Full Investigation Initiated: [REDACTED]

Details:

(U//~~FOUO~~) [REDACTED]

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b7C
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